



Art in Public Places Panel

**REGULAR MEETING MINUTES
MONDAY, May 6, 2013**

The Art in Public Places Panel convened a regular meeting on *Monday, May 6, 2013*, at City Hall, 301 W. 2nd Street, Room 1029, Austin, Texas.

Chair Thompson called the Panel Meeting to order at 7:13 p.m.

Panel Members in Attendance: Ryan Thompson (Chair), Jaime Castillo (Vice Chair), Hollis Hammonds and Ilse Frank.

Panel Members Absent: Scott Daigle (AAC Liaison)

Staff in Attendance: Anna Bradley, Carrie Brown, Jean Graham; Richard Duane (Public Works); Matt Caldwell, Robert Mercado (Aviation).

Additional attendees: Philip Nadasdy, observer

1. CITIZENS COMMUNICATION: GENERAL

None.

2. APPROVAL OF MINUTES

a. The minutes for the regular meeting of 04/1/13 were approved on the motion of Panel Member Hammonds. Vice Chair Castillo seconded the motion. Motion passed (3-0-0).

3. CHAIR'S REPORT

Two new members will be joining the AIPP Panel in June: Jade Walker, director, UT Visual Art Center and Emily Little, architect, Clayton & Little Architects.

4. ARTS COMMISSION LIAISON REPORT

None.

5. OLD BUSINESS

None.

6. NEW BUSINESS

a. Approval of Project Outline for Terminal East Infill Project, Austin-Bergstrom International Airport

--Carrie Brown, Art in Public Places Coordinator

Project manager Carrie Brown presented the Project Outline to the Panel. Panel member Hollis Hammond made a motion to approve the Artist Selection Process. Panel member Jaime Castillo seconded. Motion passed (3-0-0)

b. Approval of Project Outline for 8th Street Streetscape Project

--Jean Graham, Art in Public Places

Project Manager Jean Graham presented the Project Outline to the Panel. Public Works Project manager Richard Duane presented site limitations. Panel member Ilse Frank made a motion to approve the Project Outline. Panel member Jaime Castillo seconded. Motion passed (3-0-0)

7. STAFF BRIEFINGS

Announcement of dedications for two new artist-designed bike racks downtown:

Thursday, May 16 at 5:00 p.m. for *Stem Rack* by Ann Armstrong

Friday, May 17 at 8:00 a.m. for *Gear Grove* by Ben Harman

ASAPP!, AIPP's online application system, will be closing June 1, 2013. All Calls to Artists will now be solicited through www.publicartist.org.

8. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS

9. ADJOURNMENT

Chair Thompson adjourned the meeting at 8:47 p.m. without objection.